



- 360/2021      CORRESPONDENCE  
 KOHUT & WINTONYK that Council acknowledge the correspondence as presented and it be dealt with accordingly and filed in the municipal records. CARRIED
- 361/2021      CHRISTMAS PARTY  
 KUZYK & KOHUT that a Town staff and Council Christmas party be held at the Hilltop Café on December 4<sup>th</sup> , 2021 CARRIED
- 362/2021      PUBLIC HEARING BYLAW 2021-10  
 KUZYK & KOHUT that this meeting be recessed at 8:00 pm to hold a public meeting regarding Bylaw 2021-10, being a Bylaw to amend Zoning Bylaw 2010-09. CARRIED
- 363/2021      PUBLIC HEARING BYLAW 2021-10  
 WINTONYK & KOHUT that the Public hearing be closed at 8:10pm and the regular meeting of council resume. CARRIED
- 364/2021      BYLAW 2021-10  
 KOHUT & WINTONYK that Bylaw 2021-10, being a Bylaw to amend Zoning Bylaw 2010-09 be given first reading. CARRIED.
- 365/2021      BYLAW 2021-10  
 KUZYK & WINTONYK that Bylaw 2021-10, being a Bylaw to amend Zoning Bylaw 2010-09 be given second reading. CARRIED
- 366/2021      BYLAW 2021-10  
 KOHUT & KUZYK that Bylaw 2021-10, being a Bylaw to amend Zoning Bylaw 2010-09 be given three readings at this meeting. CARRIED UNANAMOUSLY
- 367/2021      BYLAW 2021-10  
 KOHUT & WINTONYK that Bylaw 2021-10, being a Bylaw to amend Zoning Bylaw 2010-09 be third and final reading and finally adopted. CARRIED
- 368/2021      IN CAMERA  
 WINTONYK & KOHUT that Council moves to in camera to discuss agenda item 6 (f) -Human Resources, as authorized by the legislative authority of *The Municipalities Act* Section 120 including the exemptions in Part 111 of *The Local Authority Freedom of Information and Protection of Privacy Act* at 8:20 pm CARRIED.
- 369/2021      END IN CAMERA  
 KUZYK & KOHUT that Council ends in camera session at 8:26 pm. CARRIED.



- 379/2021      END IN CAMERA  
WINTONYK & KUZYK that Council ends in camera session at 9:18 pm.  
CARRIED
- 380/2021      BABIY CLAIM  
KOHUT & WINTONYK that Brown Lee Law firm be authorized by Council to receive the claim filed by Victor Babiy's lawyer.  
CARRIED
- 381/2021      PUBLIC WORKS FOREMAN  
KOHUT & WINTONYK that Council approves the hiring of Jason Ernst as Public Works Foreman at a starting hourly rate of \$28.00.  
CARRIED.
- 382/2021      GREEN SAND FILTERS  
KOHUT & WINTONYK that Council approves the acquisition of the used green sand filters from the Town of Blaine Lake.  
CARRIED.
- 383/2021      TREES  
WINTONYK & KUZYK that council approves the purchase of trees to be planted in the spring along Railway Ave. West and at east end of Princess Ave.  
CARRIED.
- 384/2021      COMMITTEE REPORTS  
KUZYK & WINTONYK acknowledge the following committee reports:  
Victoria Moses -16-43 Waste Management Board  
- Hafford & District Recreation Board.  
CARRIED
- 385/2021      SEPT FINANCIAL STATEMENT  
KUZYK & KOHUT that Council acknowledges the presentation of the October 2021 Statement of Financial Activities.  
CARRIED
- 386/2021      BANK RECONCILIATION  
WINTONYK & KOHUT that Council acknowledges the presentation of the October 2021 bank reconciliation as well as the October 2021 bank statement.  
CARRIED
- 387/2021      PAYMENT OF ACCOUNTS  
KOHUT & WINTONYK that Council approves the payment of accounts, being cheque # 7614 to 7640 and the listed online payments including CAFT payroll totaling \$72,022.50, all paid from Innovation Credit Union Chequing Account and as attached to and forming a part of these minutes.  
CARRIED

388/2021

ADJOURN

KUZYK that we adjourn at 11:15 pm.

CARRIED

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Administrator

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Mayor